

CITY COUNCIL MEETING AUGUST 4, 2015 ACTION SUMMARY

*A draft of the meeting minutes will be available in the next few days.
A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted August 14 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	x	
Mayor Pro Tem Hank Dalton	x	
Jay Keany	x	
Chris Leh	x	
Jeff Lipton	x	
Susan Loo	x	
Ashley Stolzmann	x	

AGENDA ITEM

VOTES

Consent Agenda	x Approved	Denied	Amended
A. Approval of Bills		Yes	No
B. Reject Bids for Miner's Field Restroom Facility Remodel Project	Bob Muckle Hank Dalton		
C. Authorize City Manager to Execute Agreement and Contract Regarding Franchise, Sales and Use Tax Audits of Public Service Company of Colorado	Jay Keany Chris Leh Jeff Lipton Susan Loo Ashley Stolzmann		

REGULAR ITEMS

VOTES

A. PRESENTATION – GINNY VIDULICH, LOUISVILLE MIDDLE SCHOOL	Approved x N/A	Denied x Other_____	Amended
B. REVIEW OF 2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT	Approved x N/A	Denied x Other_____	Amended
		Yes	No

Bob Muckle
Hank Dalton
Jay Keany
Chris Leh
Jeff Lipton
Susan Loo
Ashley
Stolzmann

**C. BOULDER COUNTY HOUSING
AUTHORITY ANNUAL REPORT**

Approved	Denied	Amended
x N/A	x Other	_____

Yes	No
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Bob Muckle
Hank Dalton
Jay Keany
Chris Leh
Jeff Lipton
Susan Loo
Ashley
Stolzmann

**D. DISCUSSION/DIRECTION/ ACTION
– FINANCIAL CONTRIBUTION TO
PARTICIAPTE IN THE
CONSORTIUM OF CITIES
PERMANENT SUPPORTIVE
HOUSING STUDY**

x Approved	Denied	Amended
N/A	Other	_____

Yes	No
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Bob Muckle
Hank Dalton
Jay Keany
Chris Leh
Jeff Lipton
Susan Loo
Ashley
Stolzmann

x
x
x
x
x
x
x

**E. RESOLUTION NO. 52, SERIES
2015 – A RESOLUTION
REMOVING THE LEE AVENUE
CONNECTION FROM THE
ADOPTED HIGHWAY 42
GATEWAY PLAN**

x Approved	Denied	Amended
N/A	Other	_____

Yes	No
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Bob Muckle
Hank Dalton
Jay Keany

x
x
x

Chris Leh	x
Jeff Lipton	x
Susan Loo	x
Ashley	x
Stolzmann	

F. EXECUTIVE SESSION

**CITY MANAGER ANNUAL
EVALUATION**

(Louisville Code of Ethics, Section 5-2(b), CRS 24-6-402(4)(f) – Authorized topics)

**Mayor is Requesting the City
Council Convene An
Executive Session for the Purpose
of Conducting An
Annual Performance Review of the
City Manager**

**x Approved
N/A**

**Denied
Other** _____

Yes No

Bob Muckle	x
Hank Dalton	x
Jay Keany	x
Chris Leh	x
Jeff Lipton	x
Susan Loo	x
Ashley	x
Stolzmann	

**G. REPORT – DISCUSSION /
DIRECTION/ ACTION – CITY
MANAGER EVALUATION**

Adjourned at 10:55 PM